

MINUTES

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

A Regular Meeting of the Garden Grove Agency for Community Development was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, April 12, 2011, at 6:49 p.m.

ROLL CALL: PRESENT: (5) CHAIR BROADWATER, MEMBERS DALTON, DO, JONES, NGUYEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

RECESS

At 7:16 p.m., the Chair declared a recess.

RECONVENE

At 7:32 p.m., Chair Broadwater reconvened the meeting with all Members present.

JOINT PUBLIC HEARING WITH THE GARDEN GROVE CITY COUNCIL: SUBLEASE OF AGENCY PROPERTY LOCATED AT 11277 GARDEN GROVE BOULEVARD, GARDEN GROVE (F: A-55.170) (XR: 43.4)

Staff report dated April 12, 2011, was introduced and reviewed by staff.

Chair/Council Member Broadwater declared the Public Hearing open and asked if anyone wished to address the Agency/City Council on the matter.

There being no response from the audience, the Public Hearing was declared closed.

CITY COUNCIL ACTION

It was moved by Council Member Do, seconded by Council Member Jones, and carried by unanimous vote that the First Amendment to the Sublease Agreement by and between the City of Garden Grove and the Garden Grove Agency for Community Development for the building located at 11277 Garden Grove Boulevard, Garden Grove, be and hereby is approved; and the City Manager is authorized to execute the lease on behalf of the City.

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that the Sublease Agreement by and between the City of Garden Grove and St. Anselm's Cross-Cultural Community Center for a portion of the building space located at 11277 Garden Grove Boulevard, Garden Grove, be and hereby is approved; and the City Manager is authorized to execute the lease on behalf of the City.

AGENCY ACTION

It was moved by Member Dalton, seconded by Member Do, and carried by unanimous vote that the First Amendment to the Sublease Agreement by and between the Garden Grove Agency for Community Development and the City of Garden Grove for the building located at 11277 Garden Grove Boulevard, Garden Grove, be and hereby is approved; and the Director is authorized to execute the agreement on behalf of the Agency.

AGREEMENT WITH MUNICIPAL REVENUE ADVISOR'S TO PROVIDE AUDIT AND REVENUE REVIEW SERVICES IN CONNECTION WITH THE CITY'S COLLECTION OF SALES AND USE TAX (F: 55-Municipal Revenue Advisors) (XR: 43.4)

Staff report dated April 12, 2011, was introduced.

It was moved by Member Do, seconded by Member Nguyen, and carried by unanimous vote that the Agreement by and between the Garden Grove Agency for Community Development and Municipal Revenue Advisor's in the amount not to exceed \$6,000 for three years, be and hereby is approved; and the Director is authorized to execute the agreement on behalf of the Agency.

MINUTES (F: Vault)

It was moved by Member Do, seconded by Member Nguyen, and carried by unanimous vote that the Agency minutes for the Regular Meetings held November 23, 2010, and December 14, 2010; and the Special Meeting of the City Council and the Agency held November 23, 2010, be and hereby are received and filed.

JOINT PUBLIC HEARING WITH THE GARDEN GROVE CITY COUNCIL:
SUBLEASE OF AGENCY PROPERTY LOCATED AT 11277 GARDEN GROVE
BOULEVARD, GARDEN GROVE (F: A-55.170) (XR: 43.4)

This matter was considered earlier in the meeting.

DEVELOPMENT BOND INDUCEMENT RESOLUTION FOR TAX EXEMPT BONDS
FOR THE WATER PARK HOTEL PROJECT (F: A-116.15) (XR: A-55.346)
(XR: 43.4)

Staff Report dated April 12, 2011, was introduced and reviewed by staff.

RESOLUTION NO. 696

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 696, be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT REGARDING ITS INTENTION TO ISSUE TAX-EXEMPT OBLIGATIONS AND TO REIMBURSE THE CITY FROM PROCEEDS OF SUCH OBLIGATIONS FOR COSTS INCURRED PRIOR TO ISSUANCE (GARDEN GROVE MXD, INC. WATER PARK HOTEL PROJECT GRANT), be and hereby is adopted.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

None.

ADJOURNMENT

At 7:47 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC
SECRETARY

MINUTES

GARDEN GROVE CITY COUNCIL

A Regular Meeting of the City Council of the City of Garden Grove was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, April 12, 2011, at 6:35 p.m.

ROLL CALL: PRESENT: (5) MAYOR DALTON, COUNCIL MEMBERS
BROADWATER, DO, JONES, NGUYEN

ABSENT: (0) NONE

INVOCATION AND PLEDGE

Keith Jones, Public Works Director, gave the Invocation. Council Member Broadwater led the Pledge of Allegiance to the Flag of the United States of America.

PRESENTATION – COMMUNITY SPOTLIGHT (F:52.3)

Mayor Dalton called forward the ten students selected as ambassadors representing the Garden Grove community in the Sister City Association Exchange program to Anyang, Republic of Korea.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

Pearl Jemison-Smith announced the upcoming 25th anniversary of AIDS Walk Orange County scheduled for May 1, 2011, at 7:00 a.m. at the Disneyland Resort.

Chuyen Nguyen expressed the importance of becoming an organ/tissue donor, and thanked the Mayor and Council Members for their support of this issue.

Peggy Bergin commented on being a Garden Grove Pride Judge, and inquired as to the need of offering financing to developers to build in Garden Grove.

Charles Dang expressed concerns about the preservation of the cul-de-sac on Leda Lane in regards to the water park hotel project.

Peter Katz provided an update on the fundraising efforts by the Vietnam War Museum of America Foundation to bring a Vietnam War Museum to Garden Grove, and announced The Vietnam Traveling Memorial Wall will be on display at Garden Grove Park on October 6, through October 9, 2011.

Richard Prinler commented on the effect low flush toilets are having on the San Francisco sewer system, and expressed concern it could happen in Garden Grove.

Charles Mitchell stated it was not fair that the water park hotel amenities would not be made available to Garden Grove residents.

ORAL COMMUNICATIONS – COUNCIL MEMBER COMMENTS

None.

RECESS

At 7:16 p.m., the Mayor declared a recess.

RECONVENE

At 7:33 p.m., Mayor Dalton reconvened the City Council meeting with all Council Members present.

JOINT PUBLIC HEARING WITH THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT: SUBLEASE OF AGENCY PROPERTY LOCATED AT 11277 GARDEN GROVE BOULEVARD, GARDEN GROVE (F: A-55.170) (XR: 43.4)

Staff report dated April 12, 2011, was introduced and reviewed by staff.

Chair/Council Member Broadwater declared the Public Hearing open and asked if anyone wished to address the Agency/City Council on the matter.

There being no response from the audience, the Public Hearing was declared closed.

CITY COUNCIL ACTION

It was moved by Council Member Do; seconded by Council Member Jones, and carried by unanimous vote that the First Amendment to the

Sublease Agreement by and between the City of Garden Grove and the Garden Grove Agency for Community Development for the building located at 11277 Garden Grove Boulevard, Garden Grove, be and hereby is approved; and the City Manager is authorized to execute the lease on behalf of the City.

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that the Sublease Agreement by and between the City of Garden Grove and St. Anselm's Cross Cultural Community Center for a portion of the building space located at 11277 Garden Grove Boulevard, Garden Grove, be and hereby is approved; and the City Manager is authorized to execute the lease on behalf of the City.

AGENCY ACTION

It was moved by Member Dalton, seconded by Member Do, and carried by unanimous vote that the First Amendment to the Sublease Agreement by and between the Garden Grove Agency for Community Development and the City of Garden Grove for the building located at 11277 Garden Grove Boulevard, Garden Grove, be and hereby is approved; and the Director is authorized to execute the agreement on behalf of the Agency.

ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. IFB-S-1065 - PROP 1B CENTRAL GARDEN GROVE STREET REHABILITATION (OVERLAY) PHASE II, BY R.J. NOBLE COMPANY (F: 55-R.J. Noble Company, Inc.) (XR: 96.1) (XR: 24.1)

Staff report dated April 12, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Project No. IFB-S-1065 - Prop 1B Central Garden Grove Street Rehabilitation (Overlay) Phase II be accepted as complete; that the City Manager is authorized to execute the Notice of Completion of Public Works Improvement and Work; and the Finance Director is authorized to release the retention payment when appropriate to do so.

AWARD OF CONTRACT TO R.J. NOBLE COMPANY FOR STREET REHABILITATION (OVERLAY) PROP 42 CAP PHASE II (CHAPMAN AVENUE FRONTAGE ROAD FROM EMERALD STREET TO SPRINGDALE AVENUE; AND CHAPMAN AVENUE FRONTAGE ROAD FROM SPRINGDALE STREET TO WILDGOOSE STREET, GARDEN GROVE) (F: 55-R.J. Noble Company, Inc.) (XR: 96.1) (XR: 24.1)

Staff report dated April 12, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the contract for Street Rehabilitation (Overlay) Prop 42 CAP Phase II (Chapman Avenue Frontage Road from Emerald Street to Springdale Avenue; and Chapman Avenue Frontage Road from Springdale Street to Wildgoose Street, Garden Grove), in the amount of \$211,665.40, be and hereby is awarded to R.J. Noble Company; and the City Manager is authorized to execute the agreement on behalf of the City.

PURCHASE ORDER TO PIERCE MANUFACTURING FOR AN EMERGENCY MEDICAL RESPONSE VEHICLE (F: 60.4) (XR: 24.1)

Staff report dated April 12, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the Finance Director be and hereby is authorized to issue a purchase order in the amount of \$137,753.62 to Pierce Manufacturing for the purchase of one (1) new medical response vehicle; and the Finance Director is further authorized to appropriate \$37,753.62 to the Public Works budget.

MEMORANDUM OF UNDERSTANDING WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE KATELLA AVENUE TRAFFIC LIGHT SYNCHRONIZATION PROGRAM PROJECT (F: 100.3) (XR: 24.11)

Staff report dated April 12, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the Memorandum of Understanding C-1-2466 by and between the City of Garden Grove and the Orange County Transportation Authority, and the cities of Anaheim, Cypress, Los Alamitos, Orange, Stanton, and Villa Park, and the County of Orange, and the State of California Department of Transportation for the Katella Avenue Traffic Light Synchronization Program Project, be and hereby is approved; and the Mayor is

authorized to execute the Memorandum of Understanding C-1-2466 on behalf of the City.

AGREEMENT WITH MUNICIPAL REVENUE ADVISOR'S TO PROVIDE AUDIT AND REVENUE REVIEW SERVICES IN CONNECTION WITH THE CITY'S COLLECTION OF SALES AND USE TAX (F: 55-Municipal Revenue Advisors) (XR: 43.4)

Staff report dated April 12, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the Agreement by and between the City of Garden Grove and Municipal Revenue Advisor's, in the amount not to exceed \$150,000 for three years, be and hereby is approved; and the City Manager is authorized to execute the agreement on behalf of the City.

CITY OF GARDEN GROVE'S 2011 INVESTMENT POLICY, APPOINTMENT OF A CITY TREASURER AND A DEPUTY CITY TREASURER, AND DELEGATION OF INVESTMENT AUTHORITY (F: 127.7) (XR: 60.8)

Staff report dated April 12, 2011, was introduced.

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the City of Garden Grove's 2011 Investment Policy, be and hereby is approved; that John D.R. Clark be reappointed as City Treasurer, and Kingsley Okereke be reappointed as Deputy City Treasurer; and the City Treasurer and Deputy City Treasurer are delegated the responsibility to invest or to reinvest City funds.

MINUTES (F: Vault)

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that the minutes of the Regular Meetings of the City Council held November 23, 2010, and December 14, 2010; the City Council Study Session held November 9, 2010; and the Special Meeting of the City Council and the Agency held November 23, 2010, be and hereby are received and filed.

WARRANTS (F: 60.5)

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that Regular Warrants

490478 through 492862, Wires W740 through W746, and Wires W491524 through W492463; and Payroll Warrants 168934 through 169099, Direct Deposits D202776 through D204114, and Wires W1661 through W1668, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

WAIVER OF FULL READING OF ORDINANCES LISTED

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

PUBLIC HEARING – PROTESTS ON THE SPRING 2011 WEED ABATEMENT NOTICES (F: 113.spring2011) (XR: 61.1)

Staff report dated April 12, 2011, was introduced and reviewed by staff.

Mayor Dalton declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

There being no response from the audience and no protests received, the Public Hearing was declared closed.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote that staff be and hereby is directed to proceed with the scheduled weed abatement.

JOINT PUBLIC HEARING WITH THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT: SUBLEASE OF AGENCY PROPERTY LOCATED AT 11277 GARDEN GROVE BOULEVARD, GARDEN GROVE (F: A-55.170) (XR: 43.4)

This matter was considered earlier in the meeting.

PROPOSED 2011-12 BUDGET FOR MAIN STREET ASSESSMENT DISTRICT NO. 1 (F: 31.4) (XR: 122.6) (XR: 24.1)

Staff report dated April 12, 2011, was introduced and reviewed by staff.

RESOLUTION NO. 9037-11

It was moved by Council Member Do, seconded by Council Member Nguyen, and carried by unanimous vote that full reading of Resolution No. 9037-11 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972 (SECTIONS 22500 ET SEQ. OF THE CALIFORNIA STREETS AND HIGHWAY CODE) DESCRIBING ANY PROPOSED NEW IMPROVEMENTS OR ANY SUBSTANTIAL CHANGES IN EXISTING IMPROVEMENTS IN THE MAIN STREET ASSESSMENT DISTRICT NO. 1, AND ORDERING THE CITY ENGINEER TO PREPARE AND FILE A REPORT IN ACCORDANCE WITH ARTICLE 4 OF CHAPTER 1 OF THE ACT, be and hereby is adopted.

AGREEMENT WITH 911 VEHICLE, INC. TO INSTALL AND CHANGE OUT EQUIPMENT ON SAFETY VEHICLES ON AN AS-NEEDED BASIS

(F: 55-911 Vehicle) (XR: 24.1)

Staff report dated April 12, 2011, was introduced and reviewed by staff.

It was moved by Council Member Broadwater, seconded by Mayor Dalton, and carried by unanimous vote that the Agreement by and between the City of Garden Grove and 911 Vehicle, Inc., in the amount not to exceed \$300,000 for the first three years, with an option to extend an additional two years, at a cost of \$100,000 per option year, for a total of \$500,000 over five years, for the changeover of Police patrol vehicle equipment, be and hereby is approved; and the City Manager is authorized to execute the agreement on behalf of the City.

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER

Council Member Nguyen encouraged the residents to continue to buy in Garden Grove.

Council Member Do announced that effective tonight, he would be resigning from his position as a Council Member, citing challenges of maintaining his business during this difficult economy. He thanked the Mayor, Council Members, and staff for their efforts these past two-and-a-half years.

Mayor Dalton accepted Council Member Do's resignation with regret.

The Mayor and Council Members Broadwater, Jones, and Nguyen thanked Council Member Do for his service as a Council Member.

ADJOURNMENT

At 8:10 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC
CITY CLERK